

**Housing Committee
Regular Meeting
March 19, 2007 – 2:00 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairperson Joan Delabreau called the meeting to order at 2:06 p.m. Those present: Rebecca Alegria, Aaron Schenk, Dave Corn, Kim Komanekin and Davey Jean Peters. Mary Grignon was absent. Also present for the meeting: Jamie Wayka, Melodie Page and Llewellyn Boyd.

2. Moment of Silence-A moment of silence was observed.

3. Committee Discussion: A) Election of Officers. B) Review By-laws. C) Set Priorities:

A) Election of Officers;

Chairperson Delabreau opened the floor for nominations for Committee Vice-Chairperson.

Motion made by Rebecca Alegria to nominate Dave Corn as Vice-Chairman. Dave declined the nomination.

Motion made by Dave Corn to nominate Rebecca Alegria as Vice-Chairman.

Motion made by Davey Jean Peters that nominations cease. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

Rebecca Alegria is the Housing Committee Vice-Chairperson.

Chairperson Delabreau opened the floor for nominations for Committee Secretary.

Motion made by Rebecca Alegria to nominate Davey Jean Peters as Secretary. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 1-absent. Motion carried.

Davey Jean Peters is the Housing Committee Secretary.

B) Review By-Laws;

Chairperson Delabreau stated that included in the packets was the blanket bylaws that other committees have adopted. Chairperson Delabreau also stated that she thought there was existing Housing Committee bylaws that were adopted but nobody can seem to find them.

Kim Komanekin stated that she recalls having bylaws and she will look for them.

After a brief discussion the committee set their meeting date and time as follows;

The Committee will meet every 3rd Tuesday of the month at 3:00 p.m.

Committee will discuss the bylaws at the next meeting.

C) Set Priorities-

Chairperson Delabreau informed the committee that she would like them to think about priorities and discuss them at the next meeting.

4. Mortgage Lease Program Update:

Aaron Schenk informed the committee that at a previous meeting the committee sent the Mortgage Lease Program concept to the Menominee Tribal Legislature for approval. Aaron stated that he believes the program will not work because Housing would have to take that home out of stock which in turn would result in loss of funding from NAHASDA. Currently the funding and the rent that is generated is what keeps Housing funded. If you start eliminating the stock the Housing Department could go under.

Aaron stated that the Mortgage Lease Program concept was developed by the previous director and that director did tell a couple of people they may qualify for the program.

Chairperson Delabreau stated that everything should be okay since there was never anything put into writing by the Housing Department to the tenants.

**Motion made by Rebecca Alegria to dissolve the Mortgage Lease Program.
NO SECOND, MOTION DIED.**

Chairperson Delabreau stated that she didn't think a motion was necessary because the concept was not approved by the Menominee Tribal Legislature.

5. Housing Director's Monthly Report for December 2006 and January 2007:

Chairperson Delabreau stated that she didn't like the idea of the reports that were submitted being called "Housing Director's Monthly Report" since there really wasn't a report from the director included. Aaron Schenk will work on improving the report.

Committee discussed the reports. No action was taken.

6. Review of Housing Policies-Preliminary Discussion:

Aaron gave all the committee members a copy of the current Housing Department's policies. Chairperson Delabreau would like the committee to review the policies and come back with recommendations.

Chairperson Delabreau stated that she would like Aaron to get the motions from the Emergency Housing Task Force and the Menominee Tribal Legislature and give them out to the committee members and they could work from them.

Chairperson Delabreau would like the issue placed on the next meeting agenda.

7. Update on NAIHC-Technical Assistance Visit:

Aaron Schenk informed the committee that the visit did happen and he is working on a report. Once the report is completed it needs to go to Administration and to the Administrative Team. Aaron is hoping to have a more in depth update at future meetings.

8. Executive Session-Tenant Issues/Arrears Report:

Motion made by Kim Komanekin to go into executive session. Motion was seconded by Davey Jean Peters. All those in favor of the motion signify by saying aye, 5-for, 0-opposed 1-absent. Motion carried.

Kim Komanekin was excused at 4:00 p.m.

Motion made by Davey Jean Peters to come out of executive session. Motion was seconded by Aaron Schenk. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

9. Other Business-No other business was discussed.

10. Adjournment-

Motion made by Aaron Schenk to adjourn. Motion was seconded by Dave Corn. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.

Meeting adjourned at 4:45 p.m.

Respectfully Submitted by
Gigi Delabreue
Chairman's Office